

**Persimmon Tileworks Limited**

**Directors' report and unaudited  
financial statements**

Registered number 9497659

31 December 2017

**Directors' report**

The directors present their report and unaudited financial statements for the year ended 31 December 2017.

**Principal activities and dividend**

The company has been dormant, as defined in section 1169 of the Companies Act 2006 throughout the period. As the company is dormant, the directors do not consider that there are any key performance indicators that would aid an understanding of the development, performance or position of the business of the company. The directors consider that the principal risks and uncertainties facing the Group as a whole and which are reported in the accounts of Persimmon plc, the company's ultimate parent company, are the risks and uncertainties which face the company.

The directors do not recommend the payment of a dividend.

**Directors**

The directors who held office during the period and to the date of this report were as follows:

Jeffrey Fairburn  
David Jenkinson  
Michael Hugh Killoran  
Richard Paul Stenhouse

On behalf of the board

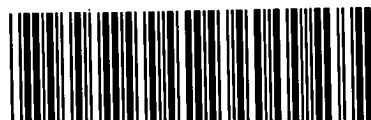


**TL Davison**  
*Secretary*

Persimmon House  
Fulford  
York  
YO19 4FE

4 June 2018

SATURDAY



A29 \*A7BNOI9T\* #33  
04/08/2018  
COMPANIES HOUSE

**Balance sheet**  
at 31 December 2017

	<i>Note</i>	<b>2017</b> <b>£</b>
<b>Current assets</b>		
Debtors	2	1
		<hr/>
<b>Net assets</b>		1
		<hr/>
<b>Capital and reserves</b>		
Called up share capital	3	1
		<hr/>
<b>Shareholders' funds</b>		1
		<hr/>

The notes on pages 4 to 5 form part of these accounts.

The company has not traded during the period and therefore generated no income and incurred no expenditure, no profit and loss account has therefore been prepared. There have been no movements in shareholders' funds during the period.

For the period ended 31 December 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006; with respect to accounting records and the preparation of accounts.

These unaudited financial statements were approved by the board of directors on 4 June 2018 and were signed on its behalf by:



**MH Killoran**  
*Director*

## Notes

(forming part of the financial statements)

### 1 Principal accounting policies

These financial statements were prepared in accordance with Financial Reporting Standard 101 Reduced Disclosure Framework ("FRS 101"). In preparing these financial statements, the Company applies the recognition, measurement and disclosure requirements of International Financial Reporting Standards as adopted by the EU ("Adopted IFRSs"), but makes amendments where necessary in order to comply with Companies Act 2006.

The Company's ultimate parent undertaking, Persimmon plc includes the Company in its consolidated financial statements. The consolidated financial statements of Persimmon plc are prepared in accordance with International Financial Reporting Standards.

### 2 Debtors

	2017 £
Amounts due from other group undertakings	1

### 3 Called up share capital

	2017 £
<i>Authorised:</i>	
1 ordinary share of £1	1
<i>Allotted, called up and fully paid:</i>	
1 ordinary share of £1	1

### 4 Remuneration of directors and staff costs

None of the directors received any remuneration in respect of their services to the company during either the current or prior year. The company had no employees during either the current or prior year, other than the directors.

### 5 Related party transactions

The cost of the confirmation statement fee was borne by the company's ultimate parent company without any right of reimbursement.

## Notes (continued)

### 6 Ultimate parent company

The directors regard Persimmon plc, a company incorporated in England and Wales, as the ultimate parent company and the ultimate controlling party. Persimmon plc is the parent company of the smallest and largest group of which the company is a member and for which group financial statements are drawn up.

Copies of the financial statements of this company are available from:

The Company Secretary  
Persimmon plc  
Persimmon House  
Fulford  
York  
YO19 4FE